

# LONDON BRITAIN TOWNSHIP BOARD OF SUPERVISORS MEETING

October 24, 2011

Approved at the 11/14/11 Board of Supervisors meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:00 PM.

In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon and Planning Commission member Les Town.

Salt Bids- Carolyn Matalon opened the Salt bids received. Aileen Parrish made a motion to accept the bid for Items 1 and 2 from Cargill Salt as it is the lowest bid received. David Owens seconded and the motion carried unanimously.

	Cargill	International Salt
<u>Item#1</u> Treated Rock Salt 500-900 T	74.44T P/D (\$66996.00)	80.53T D (\$72477.00)
<u>Item#2</u> Bulk Deicing Salt 100 T	62.03T P/D (\$6203.00)	63.53T D (\$6353.00)

Fence Bids- Nette Stejskal opened the fence bids received. David Owens made a motion to accept the bid from Fence Experts conditioned upon receipt of a check for the bid bond or a signed executed contract by 10/28/11 for the base bid and Alternate 1, 2 and 3 for a total of \$22,421. Glenn Frederick seconded and the motion carried unanimously.

	Abel Fence	Fence Auth	Fence Exp	Guardian Fence Promax	
Base bid	11700	7938.60	6760	12621	9887
Alt 1	6732	4772.05	3681	6408	5381
Alt 2	14058	9929.81	8122	nb	11871
Alt 3	6678	4670.28	3858	nb	5639
Alt 4	10818	755.85	6250	nb	9135
<u>Total</u>	\$49,986	\$34,862.59	\$28,671	\$19,029	\$41,913

## New Business

Resolution #11-16- Aileen Parrish read Resolution #16 which authorizes Nette Stejskal to execute on behalf of London Britain Township documents for the purpose of obtaining financial assistance for Hurricane Irene. Glenn Frederick seconded and the motion carried unanimously.

Resolution #11-17- Aileen Parrish read Resolution #17 which authorizes Nette Stejskal to execute on behalf of London Britain Township documents for the purpose of obtaining financial assistance for Tropical Storm Lee. Glenn Frederick seconded and the motion carried unanimously.

Chester County Citation- Aileen Parrish shared with the residents a Citation received from the Board of Commissioners of Chester County which commends London Britain Township for their commitment to protecting the natural resources and quality of life in our community. The Commissioners commend the leaders and citizens of London Britain Township for their dedication to the preservation of more than 2100 acres of natural and agricultural lands.

## Old Business

Sewage Plant Operator proposals- Joe Boldaz reviewed the 8 proposals received to provide operating services for the Shoppes of London Britain and Windsor Subdivision WWTP. Joe Boldaz recommended that the Township consider awarding the project to Walton Water Services as they are the lowest bidder and received the highest ranking on a matrix of services provided. A review by the Township attorney Tom Oeste, Township Engineer Pat Walsh, and a review of all references and submissions is recommended. The Board of Supervisors would like to meet with Fred Walton/ Walton Water Services on 11/4/11 @ 10 am. The proposal award is tabled until 11/14/11 upon further review.

the Act 537 review by various agencies. Glenn Frederick may need to verify some information with Joe Boldaz while addressing comments received.

Subdivision and Land Development Ordinance- Stephanie Town asked the Board of Supervisors if they would be interested in having Landscape Consultant Rick Darke provide a guide to Appendix G of Subdivision and Land Development Ordinance Book. The Board of Supervisors agreed to the consultation.

### **Business from the floor**

Act 167- The BOS will review further as comments on the draft are due by 11/1/11 and 11/23/11.

### **Treasurer Report**

Aileen Parrish read the October 24, 2011 Treasurer Report (report attached)

#### Bills over \$1000

Meadow Brook Bldr	\$4090.50	Tractor Supply	\$3381.10
Avondale Fire	\$14434.20	Blue Cross	\$4448.33
Hydraterra	\$1545.37	MSI	\$1446.76
Walsh Eng	\$8766.24	West Grove Fire	\$33679.80

General Fund- Aileen Parrish made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13469-13491 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 5493-5518 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- Aileen Parrish made a motion to acknowledge the transfer of funds to the Park Fund, Open Space fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2574-2575 approved from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck#1010 from the Capital Fund and transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6093-6098 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 163 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Misc. Escrow Account- Aileen Parrish made a motion to pay bills with cks #130-131 from the Misc. Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

**Adjournment** David Owens made a motion to adjourn the meeting at 9:30 PM. Glenn Frederick seconded and the motion carried unanimously.